### **AGENDA**

## Privileged and Confidential

## 120 Park Avenue 26th Floor Management Presentation Room September 17 – 19, 1995

Sunday, September 17, 1995

**Arrivals** 

U.N. Plaza Hotel

One United Nations Plaza

New York, NY 10017-3575

Telephone:

(212) 758-1234

Fax:

(212) 702-5051

Monday, September 18, 1995

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7:45 a.m. - 8:00 a.m.

Bus from U.N. Plaza Hotel to 120 Park Avenue, 26th Floor

Management Presentation Room

8:00 a.m. - 8:30 a.m.

**Buffet Continental Breakfast** 

8:30 a.m. - 10:15 a.m.

Overview of Manufacturing Process

10:15 a.m. - 10:30 a.m.

Break

10:30 a.m. - 12:30 p.m.

ABC's Theories of "Spiking" and "Manipulation"

12:30 p.m. - 1:15 p.m.

Lunch: Buffet in Directors' Lounge

1:15 p.m. - 2:00 p.m.

Overview of Manufacturing Document Discovery

2:00 p.m. - 3:00 p.m.

Manufacturing Witnesses

3:00 p.m. - 3:15 p.m.

Break

3:15 p.m. - 4:15 p.m.

Overview of R&D Document Discovery

4:15 p.m. - 5:00 p.m.

**R&D Witnesses** 

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### Monday, September 18, 1995 (continued)

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5:00 p.m. - 5:15 p.m.

Bus from 120 Park Avenue to U.N. Plaza Hotel

6:30 p.m. - 6:45 p.m.

Bus from U.N. Plaza Hotel to The Water Club

7:00 p.m. - 10:00 p.m.

Reception and Dinner

The Water Club

10:00 p.m.

Bus from The Water Club to U.N. Plaza Hotel

Tuesday, September 19, 1995

7:45 a.m. - 8:00 a.m.

Bus from U.N. Plaza Hotel to 120 Park Avenue, 26th Floor

Management Presentation Room

8:00 a.m. - 9:00 a.m.

**Buffet Continental Breakfast** 

9:00 a.m. - 9:30 a.m.

History of R&D at Philip Morris

9:30 a.m. - 12:00 p.m.

Research Program at Philip Morris

12:00 p.m. - 1:00 p.m.

Lunch: Buffet in Directors' Lounge

1:00 p.m. - 1:30 p.m.

Nicotine Analog Program/Dr. Victor DeNoble

1:30 p.m. - 2:45 p.m.

Research Program at Philip Morris

2:45 p.m. - 3:00 p.m.

Break

3:00 p.m. - 3:30 p.m.

De-Nic Cigarettes

3:30 p.m. - 4:00 p.m.

FTC Method Ratings

4:00 p.m.

Meeting adjourned

PHILIP MORRIS MESSAGE CENTER

Directors' Lounge, 26th Floor Telephone: (212) 907-5832

(212) 907-5839

Facsimile:

(212) 907-5874

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11 people for .

# Conference Attendees – September 18-19 Meeting Philip Morris Companies Inc.

Name	Company Affiliation	Date(s) Rooms Required For UN Plaza Hotel	Attendance 9/18 Dinner Yes/No
Norbert Bergholtz (Norb) Robert Heim (Bob) Judy Leone (Judy) Arthur Rainey (Art) Jeffrey Weil (Jeff) Jennifer Boston (Jennifer) Jill Kuntz (Jill) Christine Levin (Chris) Sean P. Wajert	Dechert Price & Rhoads	9/18 n/a not (attending) 9/18 9/18 n/a (Mon mtg only) 9/17, 9/18 9/18 9/18	Yes ZIS/ Yes Yes Yes Yes Yes Yes
Walter Cofer (Walt) William Allinder (Bill) Gregory Fowler (Greg) David Hardy (David) Donald Kemna (Don) Gary Long (Gary) Marcus Mollison (Marcus) James Newsom (Jim) Allen Purvis (Allen) Martha Warren (Marty) James Wilson (James) Robert S. Masterson (Bob) John S. Johnston (John)	Shook, Hardy & Bacon Shook, Hardy & Bacon	n/a (not attending) 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18 9/17, 9/18	No Yes
Allen M. Katz (Allen) Lawrence C. Barth (Larry) Lucy Eisenberg (Lucy) Mark B. Helm (Mark) Steven B. Weisburd (Steven)	Munger, Tolles & Olson Munger, Tolles & Olson Munger, Tolles & Olson Munger, Tolles & Olson Munger, Tolles & Olson	n/a (not attending) 9/17, 9/18 9/18. 9/17 (Mon mtg only) 9/18	No 7 Yes 7 3 6 1 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3
David Kentoff (David) Douglas Dworkin (Doug) Murray Garnick (Murray) Peter Grossi (Peter) Susan Hendrickson (Sue) Laura Hines (Laura) Even Hurwitz (Even) Janet Johnson (Jan) Leigh McAfee (Leigh) Alfred McDonnell (Alf) James Sandman (Jim) Thomas Silfen (Tom) Daphne Werth (Daphne) Leslie Wharton (Leslie)	Arnold & Porter	9/18 9/18 9/18 n/a (not attending) 9/18 9/18 9/18 9/18 9/18 9/18 9/18 9/18 9/18 9/18	Yes Yes Yes No Yes
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Name	Company Affiliation	Date(s) Rooms Required For UN Plaza Hotel	Attendance 9/18 Dinner Yes/No
Michael Carroll (Mike) Marianne Fogarty (Marianne) John Cooney, Jr. (Jack) James Murray (James) Jane Cooney (Jane) Kenneth Bernstein (Kenneth)	Davis Polk & Wardwell	n/a	Yes
	Davis Polk & Wardwell	n/a	Yes
	Davis Polk & Wardwell	n/a	Yes
	Davis Polk & Wardwell	n/a	Yes
	Davis Polk & Wardwell	n/a	Yes
	Davis Polk & Wardwell	n/a	Yes
Daniel Webb (Dan)	Winston & Strawn	9/17, 9/18	Yes 73/1288
Thomas Frederick (Tom)	Winston & Strawn	9/17, 9/18	Yes 5100
Kimball Anderson (Kimball)	Winston & Strawn	9/17, 9/18	Yes 15700
Rutledge Liles (Rutledge)	Liles, Gavin & Costantino	9/18	Yes 904 (854-1734
Norman Coll (Norm)	Coll Davidson	9/17, 9/18	Yes 7305/1294
Barry Davidson (David)	Coll Davidson	9/18	
Broaddus Livingston (Broaddus)	Carlton, Fields	9/17, 9/18	Yes 533 229 /
Edward Gerecke (Ed)	Carlton, Fields	9/17, 9/18	Yes 333 433
Reuben Anderson (Reuben)	Phelps Dunbar, L.L.P.	9/17, 9/18	Yes 601/360-
Walker Jones, III (Bill)	Phelps Dunbar, L.L.P.	9/17, 9/18	Yes 9111
Scott Delacroix (Scott)	Adams & Reese	9/17, 9/18	Yes 504 546-
Charles Gay, Jr. (Charlie)	Adams & Reese	9/17, 9/18	Yes 0210
Peter Sipkins (Peter)	Dorsey & Whitney	9/18	Yes 621 248
Michael Lindsay (Michael)	Dorsey & Whitney	n/a (not attending)	No 3405800
David Murphy (David)	Wachtell, Lipton	n/a	Yes
Barbara Robbins (Barbara)	Wachtell, Lipton	n/a	No? Jo3 1000
Jeffrey R. Boffa (Jeff)	Wachtell, Lipton	n/a	Yes
Lonnie D. Nunley, III (Chip)	Hunton & Williams	9/17 <sup>2</sup> , 9/18, 9/19	Yes out 1828
Brian V. Otero (Brian)	Hunton & Williams	9/17 <sub>3</sub> , 9/18, 9/19	
Charles Wall (Chuck) Marc Firestone (Marc) John Mulderig (John) Gregory Little (Greg) Jean Mahon (Jean) Denise Keane (Denise) Martin Barrington (Marty) John Christopher (John) Peter McCarthy (Pete) Michael York (Mike)	Philip Morris Philip Morris Philip Morris Hunton & Williams Philip Morris Philip Morris Philip Morris Winston & Strawn Winston & Strawn Wehner & York	n/a	Yes